



OFFICE OF INSPECTOR GENERAL
Department of Homeland Security

Washington, DC 20528 / www.oig.dhs.gov

August 20, 2019

Ms. Emma Best
MuckRock News,
DEPT MR 79418
411A Highland Ave
Somerville, MA 02144

Subject: OIG Freedom of Information Act Request No.
 2019-IGFO-00227
 Final Response

Dear Ms. Best:

This responds to your Freedom of Information Act (FOIA) request to the Department of Homeland Security (DHS) Office of Inspector General (OIG), dated August 27, 2019, seeking a printout or listing of all closed investigations/reports completed in calendar year 2015 or FY 2015 whichever is possible. Your request was received in this office on August 27, 2019.

In response to your request, a search was conducted within the DHS-OIG Office of Information Technology Division (ITD). That search identified 5 pages of records that are responsive to your request. We have determined that these 5 pages, are appropriate for release without excision and are enclosed for your review.

Inasmuch as this constitutes a full grant, we are closing your file in this office. If you have any questions about this response, please contact us at 202-981-6100.

Appeal

If you believe this to be an adverse determination on your request, you have the right to appeal this response.¹ Your appeal must be in writing

¹ For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

and received within 90 days after the date of this response. Please address any appeal to:

FOIA/PA Appeals Unit
DHS/Inspector General
STOP 0305
245 Murray Lane, SW
Washington, DC 20528-0305

Both the envelope and letter of appeal must be clearly marked "Freedom of Information Act Appeal." Your appeal letter must also clearly identify DHS-OIG's response. Additional information on submitting an appeal is set forth in the Department of Homeland Security regulations at 6 C.F.R. § 5.8.

Assistance and Dispute Resolution Services

Should you need assistance with your request, you may contact DHS-OIG's FOIA Public Liaison. You may also seek dispute resolution services from our FOIA Public Liaison. You may contact DHS-OIG's FOIA Public Liaison in any of the following ways:

FOIA Public Liaison
DHS-OIG Counsel
STOP 0305
245 Murray Lane, SW
Washington, DC 20528-0305
Phone: 202-981-6100
Fax: 202-245-5217
E-mail: foia.oig@oig.dhs.gov

Additionally, the 2007 FOIA amendments created the Office of Government Information Services (OGIS) to offer mediation services to resolve disputes between FOIA requesters and federal agencies as a non-exclusive alternative to litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. Using OGIS services does not affect your right to pursue litigation. You may contact OGIS in any of the following ways:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road - OGIS
College Park, MD 20740-6001
E-mail: ogis@nara.gov

Web: <https://ogis.archives.gov>
Telephone: 202-741-5770
Fax: 202-741-5769
Toll-free: 1-877-684-6448

If you have any questions about this response, please contact us at 202-981-6100.

Sincerely,

Steven G. Phelps
Steven G. Phelps
FOIA/PA Disclosure Specialist

Enclosures

Copy of FOIA Request

From: webpubilshing@hq.dhs.gov on behalf of [WCM DHS](#)
To: [FOIA.ORG](#)
Subject: Form submission from: DHS FOIA / Privacy Act Request Submission Form
Date: Tuesday, August 27, 2019 1:28:22 AM

Submitted on Tuesday, August 27, 2019 - 01:28
Submitted by user: Anonymous
Submitted values are:

Select the DHS component you wish to submit your request to: : Office of Inspector General (OIG)
Title:
First Name: Emma
Middle Initial:
Last Name: Best
Suffix:
Email Address: 79418-58002123@requests.muckrock.com
Country: United States
Address 1: MuckRock News, DEPT MR 79418
Address 2: 411 A Highland Ave
City: Somerville
State: Massachusetts
Zip Code: 02144
Telephone Number: 6172991832
Fax Number:
Are you requesting records on yourself? No
If yes, you must check the perjury statement:
By initialing here you are providing your electronic signature.:
Please describe the records you are seeking as clearly and precisely as possible:
To Whom It May Concern:

Pursuant to the Freedom of Information Act, I hereby request the following records:

a copy of the list or printout or database listing of Inspector General investigations closed/reports completed during calendar year 2015. If the list is organized by FY rather than calendar year, the FY 2015 list is sufficient for this request. If no central list or database exists, then I request copies of the cover sheet or first page of each IG report completed during calendar year 2015.

The requested documents will be made available to the general public, and this request is not being made for commercial purposes.

In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.

Sincerely,

Emma Best

Attachments:

https://cdn.muckrock.com/outbound_composer_attachments/EmmaBest/71431/Fee20category20and20search20parameters.pdf

Upload documents directly:

https://www.muckrock.comhttps://accounts.muckrock.com/accounts/login/?url_auth_token=AAAgebJAsscsZiw37laNoIPOBM%3A1i2Tdk%3AxKF_I1Y7r1f4hpRPGJKyMYxTrmM&next=https%3A%2F%2Fwww.muckrock.com%2Faccounts%2Flogin%2F%3Fnext%3D%252Faccounts%252Fagency_login%252Fdepartment-of-homeland-security-office-of-inspector-general-236%252Finspector-general-closed-cases-2015-department-of-homeland-security-office-of-inspector-general-79418%252F%253Femail%253DFOIA.OIG%252540ig.dhs.gov

I am willing to pay fees for this request up to the amount of: \$: 25

Select from the list below: An individual seeking information for personal use and not for commercial use.
I request a waiver of all fees for this request.: I request a waiver of all fees for this request.

Please provide an explanation for your request for a fee waiver:
I am a member of the news media and request classification as such. I have previously written about the government and its activities, with some reaching over 100,000 readers in outlets such as Gizmodo, MuckRock, Motherboard, Property of the People, Unicorn Riot, and The Outline, among others. As such, as I have a reasonable expectation of publication and my editorial and writing skills are well established. In addition, I discuss and comment on the files online and make them available through non-profits such as the library Internet Archive and the journalist non-profit MuckRock, disseminating them to a large audience. While my research is not limited to this, a great deal of it, including this, focuses on the activities and attitudes of the government itself. As such, it is not necessary for me to demonstrate the relevance of this particular subject in advance.

Further, case law states that "proof of the ability to disseminate the released information to a broad cross- section of the public is not required." Judicial Watch, Inc. v. Dep't of Justice, 365 F.3d 1108, 1126 (D.C. Cir. 2004); see Carney v. U.S. Dep't of Justice, 19 F. 3d 807, 814-15 (2d Cir. 1994). Further, courts have held that "qualified because it also had "firm" plans to "publish a number of . . . 'document sets'" concerning United States foreign and national security policy." Under this criteria, as well, I qualify as a member of the news media. Additionally, courts have held that the news media status "focuses on the nature of the requester, not its request. The provision requires that the request be "made by" a representative of the news media. Id. § 552(a)(4)(A)(ii)(II). A newspaper reporter, for example, is a representative of the news media regardless of how much interest there is in the story for which he or she is requesting information." As such, the details of the request itself are moot for the purposes of determining the appropriate fee category.

As my primary purpose is to inform about government activities by reporting on it and making the raw data available, I request that fees be waived.
Please select and describe in detail if you believe your request warrants expeditious handling:

Please provide information to support your selection:

DOCUMENTS

[illegible]

(13) FEMA-PH-00047	Closed	5/10/2013	11/20/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Substantiated	Referred - No Reply
(13) FEMA-PH-00048	Closed	5/24/2013	12/2/2015	General Public	Program Fraud / Financial Crimes	Contract Fraud		Contract Fraud	Unsubstantiated	Referred - No Reply
(13) FEMA-PH-00054	Closed	7/23/2013	4/29/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Financial Crimes		Misappropriation of US Government Funds	Misappropriation of government funds	Referred - No Reply
(13) FEMA-PH-01271	Closed	4/22/2014	5/8/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Grant Fraud		Misappropriation of US Government Funds	Misappropriation of government funds	Referred - No Reply
(13) FEMA-PH-01845	Closed	3/5/2014	3/5/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unsubstantiated	Referred - No Reply
(13) FEMA-PH-11574	Closed	10/6/2013	6/1/2015	Anonymous Individual	Program Fraud / Financial Crimes	Grant Fraud		Misappropriation of US Government Funds	Misappropriation of government funds	Referred - No Reply
(13) FEMA-TIC-00058	Closed	2/1/2013	12/1/2015	General Public	Miscellaneous	Criminal Mischief		Other Criminal Activity	Unsubstantiated	Referred - No Reply
(13) ICE-HSI-DET-00149	Closed	12/11/2012	12/17/2015	DHS Employee	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Law Enforcement Sensitive Material	Information Only, Unsubstantiated	Referred - No Reply
(13) ICE-HSI-SEA-00018	Closed	9/18/2013	3/12/2015	DHS Employee	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Unsubstantiated	Referred - No Reply
(13) ICE-HSI-SU-00180	Closed	1/9/2013	5/12/2015	DHS Employee	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Unsubstantiated	Referred - No Reply
(13) ICE-RUF-00043	Closed	2/12/2013	6/29/2015	DHS Contractor	Employee Corruption	Smuggling		Narcotics	Unsubstantiated	Referred - No Reply
(13) ICE-CH-00236	Closed - Criminal Judicial	7/26/2013	5/15/2015	Alien (Not Detained)	Program Fraud / Financial Crimes	False Personation of a DHS Employee		By Non-DHS Employee	Unsubstantiated	Referred - No Reply
(13) ICE-CH-00300	Closed	4/26/2013	3/26/2015	DHS Contractor	Miscellaneous	Child Pornography		Abuse / Violence	Unsubstantiated	Referred - No Reply
(13) ICE-LAX-00389	Closed	8/30/2013	2/17/2015	DHS Employee	Employee Corruption	Embezzlement - Theft		Embezzlement - Theft	Unsubstantiated	Referred - No Reply
(13) ICE-MIA-00624	Closed	7/26/2013	8/11/2015	DHS Contractor	Miscellaneous	Criminal Mischief		Criminal Mischief	Unsubstantiated	Referred - No Reply
(13) ICE-MIA-00574	Closed	8/27/2013	4/1/2015	DHS Employee	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information		Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Unsubstantiated	Referred - No Reply
(13) ICE-SND-00560	Closed	8/16/2013	3/26/2015	Other Federal Govt Employee	Employee Corruption	Smuggling		Alarms	Unsubstantiated	Referred - No Reply
(13) ICE-SND-00576	Closed	8/27/2013	12/3/2015	DHS Employee	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated	Referred - No Reply
(13) INPS-SU-13662	Closed	9/26/2013	4/1/2015	DHS Employee	Employee Corruption	Embezzlement		Embezzlement	Unsubstantiated	Referred - No Reply
(13) OHA-SU-00237	Closed	8/8/2012	2/13/2015	General Public	Miscellaneous	Criminal Mischief		Ethics Violations - Criminal	Unsubstantiated	Referred - No Reply
(13) OHA-AS-00022	Closed	9/26/2013	1/16/2015	DHS Employee	Miscellaneous	Non-Criminal Mischief		Management	Unsubstantiated	Referred - No Reply
(13) USSS-SU-00360	Closed	4/16/2013	1/13/2015	DHS Employee	Miscellaneous	Criminal Mischief		False Statements	Unsubstantiated	Referred - No Reply
(13) USSS-SU-16110	Closed	9/30/2013	1/24/2015	DHS Employee	Miscellaneous	Criminal Mischief		Ethics Violations - Criminal	Unsubstantiated	Referred - No Reply
(13) USSS-SU-00013	Closed	7/17/2013	9/16/2015	Other Fed Agency Employee	Miscellaneous	Criminal Mischief		Criminal Mischief	Unsubstantiated	Referred - No Reply
(13) TSA-DET-14005	Closed	10/2/2013	4/1/2015	State/Local Govt Employee	Miscellaneous	Criminal Mischief		Unauthorized Use of L.E.O. Component Data Systems	Unsubstantiated	Referred - No Reply
(13) TSA-MIA-00132	Closed - Criminal Judicial	11/7/2012	1/30/2015	Alien (Not Detained), DHS Employee	Miscellaneous	Criminal Mischief		Other Criminal Activity	Unsubstantiated	Referred - No Reply
(13) TSA-MIA-00018	Closed	12/26/2012	4/1/2015	DHS Employee	Miscellaneous	Criminal Mischief		Theft	Unsubstantiated	Referred - No Reply
(13) TSA-MIA-00019	Closed	3/20/2013	1/26/2015	DHS Employee, General Public	Employee Corruption	Smuggling		Other Criminal Activity	Unsubstantiated	Referred - No Reply
(13) TSA-WFO-00309	Closed	3/14/2013	8/15/2015	DHS Employee, General Public, Other Fed Agency Employee	Miscellaneous	Criminal Mischief		Narcotics	Unsubstantiated	Referred - No Reply
(13) USCIS-RCS-00569	Closed - Criminal Judicial	4/25/2013	1/26/2015	General Public	Other Civil Rights and Civil Liberties	Civil Rights / Civil Liberties		General Fraud	Unsubstantiated	Admin Closure
(13) USCIS-SU-00476	Closed	5/14/2013	9/15/2015	State/Local Govt Employee	Employee Corruption	Smuggling		Other Civil Rights and Civil Liberties	Unsubstantiated	Referred - No Reply
(13) USCIS-WFO-00577	Closed	5/28/2013	3/26/2015	General Public	Employee Corruption	Embezzlement - Theft		Narcotics	Unsubstantiated	Referred - No Reply
(13) USCIS-SU-00034	Closed	4/29/2013	8/19/2015	DHS Employee	Miscellaneous	Non-Criminal Mischief		Ethics Violations - Non-Criminal	Unsubstantiated	Referred - No Reply
(13) USCIS-SU-00391	Closed	4/29/2013	3/17/2015	DHS Employee	Miscellaneous	Criminal Mischief		False Statements	Unsubstantiated	Referred - No Reply
(13) USCIS-SU-00503	Closed	7/10/2013	2/18/2015	DHS Employee	Miscellaneous	Non-Criminal Mischief		Ethics Violations - Non-Criminal	Unsubstantiated	Referred - No Reply
(13) USSS-SU-00613	Closed	9/16/2013	7/7/2015	DHS Employee	Miscellaneous	Non-Criminal Mischief		Ethics Violations - Non-Criminal	Unsubstantiated	Referred - No Reply
(13) BP-BEL-00607	Closed	12/13/2014	12/13/2015	DHS Employee	Civil Rights / Civil Liberties	Civil Rights / Civil Liberties		E.O. Complaint	Unsubstantiated	Referred - No Reply
(13) BP-DAL-13912	Closed	8/12/2014	6/29/2015	DHS Employee	Employee Corruption	Smuggling		False Arrest	Unsubstantiated	Referred - No Reply
(13) BP-BRI-12486	Closed	7/12/2014	6/16/2015	DHS Employee	Employee Corruption	Smuggling		Barbery	Unsubstantiated	Admin Closure
(13) BP-IL-01381	Closed	12/2/2014	12/2/2015	DHS Employee	Employee Corruption	Smuggling		Alarms	Unsubstantiated	Referred - No Reply
(13) BP-IL-13411	Closed	8/2/2014	4/21/2015	DHS Employee	Employee Corruption	Barbery		Barbery	Unsubstantiated	Referred - No Reply
(13) BP-IL-01088	Closed	12/26/2013	6/26/2015	DHS Employee	Criminal Mischief	Criminal Mischief		Child Pornography	Unsubstantiated	Referred - No Reply
(13) BP-ILP-04989	Closed	2/27/2014	8/19/2015	DHS Employee	Employee Corruption	Barbery		Child Pornography	Unsubstantiated	Referred - No Reply
(13) BP-ILP-01511	Closed	3/5/2014	8/5/2015	DHS Employee	Miscellaneous	Criminal Mischief		Barbery	Unsubstantiated	Referred - No Reply
(13) BP-ILP-01048	Closed	3/3/2014	3/3/2015	DHS Employee	Employee Corruption	Barbery		Barbery	Unsubstantiated	Admin Closure
(13) BP-ILP-10744	Closed	6/12/2014	3/25/2015	DHS Employee	Employee Corruption	Smuggling		Alarms	Unsubstantiated	Referred - No Reply
(13) BP-SND-01626	Closed	11/14/2013	1/29/2015	DHS Employee	Civil Rights / Civil Liberties	Use of Force		Weapon Related - Intentional Firearm Shootings / Discharges	Unsubstantiated	Referred - No Reply
(13) BP-SND-01513	Closed	12/30/2013	3/30/2015	DHS Employee	Employee Corruption	Smuggling		Smuggling	Unsubstantiated	Referred - No Reply
(13) BP-SND-03353	Closed	1/3/2014	4/9/2015	DHS Employee	Civil Rights / Civil Liberties	Use of Force		Weapon Related - Intentional Firearm Shootings / Discharges	Unsubstantiated	Referred - No Reply
(13) BP-SND-04213	Closed	1/22/2014	3/6/2015	Alien Detainee	Civil Rights / Civil Liberties	Assault on a Federal Officer		Threatening/Harassment of, or assault on an officer	Unsubstantiated	Referred - No Reply
(13) BP-SND-05377	Closed	2/19/2014	3/26/2015	DHS Employee	Civil Rights / Civil Liberties	Use of Force		Weapon Related - Intentional Firearm Shootings / Discharges	Unsubstantiated	Referred - No Reply
(13) BP-SND-08059	Closed	4/16/2014	10/7/2015	DHS Employee	Employee Corruption	Smuggling		Alarms	Unsubstantiated	Referred - No Reply
(13) BP-SND-10680	Closed	6/11/2014	3/22/2015	DHS Employee	Civil Rights / Civil Liberties	Other Civil Rights and Civil Liberties		Other Civil Rights and Civil Liberties	Unsubstantiated	Referred - No Reply
(13) BP-TIC-00070	Closed	4/22/2014	11/13/2015	DHS Employee	Miscellaneous	Criminal Mischief		False Statements	Unsubstantiated	Referred - No Reply
(13) BP-TIC-11746	Closed	2/22/2014	2/26/2015	DHS Employee	Employee Corruption	Smuggling		Narcotics	Unsubstantiated	Referred - No Reply
(13) BP-TIC-13129	Closed	8/6/2014	5/4/2015	DHS Employee	Employee Corruption	Smuggling		Narcotics	Unsubstantiated	Referred - No Reply
(13) BP-TIC-14181	Closed	8/13/2014	6/25/2015	DHS Employee	Employee Corruption	Smuggling		Narcotics	Unsubstantiated	Referred - No Reply
(13) CBP-OPR-DET-00334	Closed	3/11/2014	1/9/2015	DHS Employee	Civil Rights / Civil Liberties	Use of Force		Weapon Related - Intentional Firearm Shootings / Discharges	Unsubstantiated	Referred - No Reply
(13) CBP-ATL-10014	Closed - Criminal Judicial	6/13/2014	9/6/2015	DHS Employee	Civil Rights / Civil Liberties	Use of Force		Non-Weapon Related	Unsubstantiated	Referred - No Reply
(13) CBP-ATL-11605	Closed	6/27/2014	1/7/2015	DHS Employee	Miscellaneous	Criminal Mischief		False Statements	Unsubstantiated	Referred - No Reply
(13) CBP-ATL-13965	Closed	8/13/2014	1/13/2015	DHS Employee	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Mischief)		Suspicious Activity (Criminal/Non-Criminal Mischief)	Unsubstantiated	Referred - No Reply
(13) CBP-ATL-14978	Closed	9/3/2014	10/22/2015	DHS Employee	Employee Corruption	Barbery		Barbery	Unsubstantiated	Referred - No Reply
(13) CBP-BEL-07561	Closed	4/23/2014	11/26/2015	DHS Employee	Employee Corruption	Barbery		Barbery	Unsubstantiated	Referred - No Reply
(13) CBP-BUF-01643	Closed	11/14/2013	6/10/2015	DHS Employee	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated	Referred - No Reply
(13) CBP-BUF-02281	Closed	9/26/2013	1/26/2015	DHS Employee	Employee Corruption	Smuggling		Narcotics	Unsubstantiated	Referred - No Reply
(13) CBP-BUF-02556	Closed	12/17/2013	6/15/2015	DHS Employee	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Mischief)		Other Suspicious Activity	Unsubstantiated	Referred - No Reply
(13) CBP-BUF-02989	Closed	12/18/2013	4/1/2015	DHS Employee	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Mischief)		Other Suspicious Activity	Unsubstantiated	Referred - No Reply
(13) CBP-BUF-02999	Closed	4/12/2014	1/21/2015	DHS Employee	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Mischief)		Other Suspicious Activity	Unsubstantiated	Referred - No Reply
(13) CBP-BUF-15984	Closed	9/24/2014	9/6/2015	DHS Employee	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Mischief)		Other Suspicious Activity	Unsubstantiated	Referred - No Reply
(13) CBP-CH-11610	Closed	8/27/2014	7/6/2015	DHS Employee	Employee Corruption	Other Employee Corruption		Abuse / Violence	Unsubstantiated	Referred - Reply Requested
(13) CBP-DAL-15108	Closed	9/24/2014	9/26/2015	DHS Employee	Miscellaneous	Criminal Mischief		Abuse / Violence	Unsubstantiated	Referred - No Reply
(13) CBP-DET-00135	Closed	10/6/2013	2/24/2015	DHS Employee	Employee Corruption	Smuggling		Other Non-Criminal Activity	Unsubstantiated	Referred - No Reply
(13) CBP-DET-09665	Closed	6/24/2014	11/19/2015	DHS Employee	Miscellaneous	Non-Criminal Mischief		Other Non-Criminal Activity	Unsubstantiated	Referred - No Reply
(13) CBP-DET-09852	Closed	6/24/2014	11/19/2015	DHS Employee, General Public	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Mischief)		Narcotics or Other Misused Load	Unsubstantiated	Referred - No Reply
(13) CBP-DET-12103	Closed	7/19/2014	7/8/2015	DHS Employee	Employee Corruption	Smuggling		Narcotics	Unsubstantiated	Referred - No Reply
(13) CBP-DET-16176	Closed	11/21/2014	5/21/2015	DHS Employee	Miscellaneous	Criminal Mischief		General Fraud	Unsubstantiated	Referred - No Reply
(13) CBP-ELC-00015	Closed	11/22/2013	7/17/2015	DHS Employee	Employee Corruption	Barbery		Barbery	Unsubstantiated	Referred - No Reply
(13) CBP-ELC-07759	Closed	4/14/2014	3/6/2015	DHS Employee	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Mischief)		Narcotics or Other Misused Load	Unsubstantiated	Referred - No Reply
(13) CBP-ELC-08563	Closed	4/14/2014	3/6/2015	DHS Employee	Employee Corruption	Barbery		Barbery	Unsubstantiated	Referred - No Reply
(13) CBP-ELC-10738	Closed	4/14/2014	3/6/2015	General Public	Employee Corruption	Barbery		Barbery	Unsubstantiated	Referred - No Reply
(13) CBP-ELC-14066	Closed	4/14/2014	3/6/2015	DHS Employee	Miscellaneous	Abuse / Violence		Abuse / Violence	Unsubstantiated	Referred - No Reply
(13) CBP-ILP-03713	Closed	14/20/2014	14/17/2015	DHS Employee	Miscellaneous	Criminal Mischief		Child Pornography	Unsubstantiated	Referred - No Reply
(13) CBP-ILP-04738	Closed	2/29/2014	3/4/2015	DHS Employee	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Mischief)		Other Suspicious Activity	Unsubstantiated	Referred - No Reply
(13) CBP-ILP-04810	Closed	2/12/2014	2/12/2015	DHS Employee	Employee Corruption	Narcotics		Narcotics	Unsubstantiated	Referred - No Reply
(13) CBP-ILP-10729	Closed	8/12/2014	5/12/2015	DHS Employee	Miscellaneous	Non-Criminal Mischief		Abuse of Authority	Unsubstantiated	Referred - No Reply
(13) CBP-ILP-11249	Closed	7/31/2014	5/1/2015	DHS Employee	Employee Corruption	Smuggling		Alarms	Unsubstantiated	Referred - No Reply
(13) CBP-ILP-10188	Closed	6/1/2014	4/1/2015	DHS Employee	Miscellaneous	Non-Criminal Mischief		Employee Misconduct, General	Unsubstantiated	Referred - No Reply
(13) CBP-LAX-05849	Closed	2/17/2014	10/22/2015	DHS Employee	Miscellaneous	Criminal Mischief		Other Criminal Activity	Unsubstantiated	Admin Closure
(13) CBP-LAX-12478	Closed	7/17/2014	12/2/2015	DHS Employee, General Public	Employee Corruption	Smuggling		Alarms	Unsubstantiated	Admin Closure
(13) CBP-MIA-03339	Closed	1/13/2014	8/1/2015	DHS Employee	Employee Corruption	Smuggling		Narcotics	Unsubstantiated	Referred - No Reply
(13) CBP-MIA-04952	Closed	1/4/2014	1/4/2015	DHS Employee	Miscellaneous	Criminal Mischief		Employee Misconduct, General	Unsubstantiated	Referred - No Reply
(13) CBP-MIA-06518	Closed	3/14/2014	3/9/2015	DHS Employee	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated	Referred - No Reply
(13) CBP-MIA-07996	Closed	4/16/2014	9/16/2015	DHS Employee	Miscellaneous	Criminal Mischief		Unauthorized Personal Use of DHS Computers / Networks	Unsubstantiated	Referred - No Reply
(13) CBP-MIA-08187	Closed	4/18/2014	6/18/2015	DHS Employee	Miscellaneous	Criminal Mischief		Unauthorized personal use of a DHS computer	Unsubstantiated	Referred - No Reply
(13) CBP-MIA-08395	Closed	4/24/2014	7/17/2015	DHS Employee	Miscellaneous	Criminal Mischief		General Fraud	Unsubstantiated	Referred - No Reply
(13) CBP-MIA-09532	Closed	5/21/2014	7/13/2015	DHS Employee	Employee Corruption	Smuggling		General Fraud	Unsubstantiated	Referred - No Reply
(13) CBP-MIA-10002	Closed	5/28/2014	5/28/2015	DHS Employee	Miscellaneous	General Fraud		General Fraud	Unsubstantiated	Referred - No Reply
(13) CBP-MIA-11076	Closed	4/17/2014	2/9/2015	DHS Employee	Miscellaneous	Non-Criminal Mischief		Failure to Safeguard / Unauthorized Release of Information	Unsubstantiated	Referred - No Reply
(13) CBP-MIA-13261	Closed	7/31/2014	7/30/2015	DHS Employee	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Mischief)		Other Suspicious Activity	Unsubstantiated	Referred - No Reply
(13) CBP-MIA-13178	Closed	8/11/2014	10/27/2015	DHS Employee's Immediate Family Member, DHS Employee	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Mischief)		Other Suspicious Activity	Unsubstantiated	Referred - No Reply
(13) CBP-MIA-14269	Closed	8/20/2014	4/16/2015	DHS Employee	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Mischief)		Suspicious Activity (Criminal/Non-Criminal Mischief)	Unsubstantiated	Referred - No Reply
(13) CBP-NYC-08040	Closed	4/16/2014	5/28/2015	DHS Employee	Miscellaneous	Criminal Mischief		General Fraud	Unsubstantiated	Referred - No Reply
(13) CBP-NYC-09097	Closed	5/14/2014	3/27/2015	DHS Employee	Employee Corruption	Barbery		Barbery	Unsubstantiated	Admin Closure
(13) CBP-SU-01939	Closed	11/26/2013	7/17/2015	DHS Employee	Employee Corruption	Other Employee Corruption		Other Employee Corruption	Unsubstantiated	Admin Closure
(13) CBP-SND-06413	Closed	3/19/2014	3/19/2015	DHS Employee	Employee Corruption	Smuggling		Money	Unsubstantiated	Referred - No Reply
(13) CBP-SND-09852	Closed	3/27/2014	9/15/2015	DHS Employee, General Public	Civil Rights / Civil Liberties	Use of Force		Weapon Related - Intentional Firearm Shootings / Discharges	Unsubstantiated	Referred - No Reply
(13) CBP-SND-13068	Closed	8/6/2014	3/26/2015	DHS Employee	Employee Corruption	Barbery		Barbery	Unsubstantiated	Referred - No Reply
(13) CBP-SVA-07870	Closed	10/23/20								

14-FEMA-DAL-07749	Closed	4/10/2014	1/2/2015	State/Local Govt Entity	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Misapplication of government funds	Unsubstantiated	Admin Closure	
14-FEMA-DAL-33845	Closed	7/23/2014	3/2/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Unsubstantiated	Admin Closure	
14-FEMA-SIT-02023	Closed	7/29/2014	7/29/2015	State/Local Govt Employee	Program Fraud / Financial Crimes	Program Fraud / Financial Crimes	Misapplication of US Government Funds	Misapplication of government funds	Unsubstantiated	Admin Closure	
14-FEMA-DOR-08205	Closed	7/29/2014	3/2/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated	Referred - No Reply	
14-FEMA-DOR-08837	Closed	7/29/2014	10/13/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Financial Crimes	Program Benefits Theft	Program Benefits Theft	Unsubstantiated	Referred - No Reply	
14-FEMA-DVR-12639	Closed	7/22/2014	10/13/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Substantiated	Referred - No Reply	
14-FEMA-ELP-06015	Closed	3/3/2014	3/25/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Unfounded	Referred - No Reply	
14-FEMA-ELP-07398	Closed	3/3/2014	3/25/2015	DHS Employee	Program Fraud / Financial Crimes	Program Fraud / Financial Crimes	Misapplication of US Government Funds	Misapplication of US Government Funds	Unfounded	Referred - No Reply	
14-FEMA-ELP-15095	Closed	3/3/2014	12/17/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated	Referred - No Reply	
14-FEMA-HOU-11897	Closed	11/24/2014	8/19/2015	Disaster Benefit Applicant, General Public	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated	Admin Closure	
14-FEMA-MID-07377	Closed	3/3/2014	1/19/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Misapplication of US Government Funds	Misapplication of government funds	Unsubstantiated	Admin Closure	
14-FEMA-MID-11290	Closed	7/22/2014	12/2/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Misapplication of US Government Funds	Misapplication of government funds	Unsubstantiated	Referred - No Reply	
14-FEMA-NYC-01178	Closed	12/2/2014	12/2/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated	Referred - No Reply	
14-FEMA-NYC-08017	Closed	4/9/2014	4/9/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unsubstantiated	Referred - No Reply	
14-FEMA-NYC-09471	Closed	3/19/2014	3/19/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated	Referred - No Reply	
14-FEMA-NYC-14442	Closed	7/28/2014	7/28/2015	DHS Employee	Criminal Misconduct	General Fraud	General Fraud	General Fraud	Unsubstantiated	Referred - No Reply	
14-FEMA-ORL-00021	Closed	10/7/2013	10/2/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated	Referred - No Reply	
14-FEMA-ORL-00900	Closed	4/7/2014	3/10/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Substantiated	Referred - No Reply	
14-FEMA-ORL-12629	Closed	Criminal Indict	7/24/2014	1/7/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unsubstantiated Use of E.O. Component Data System(s)	Unsubstantiated	Referred - No Reply
14-FEMA-PHL-00572	Closed	10/18/2013	3/27/2015	State/Local Govt Employee	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Unsubstantiated	Referred - No Reply	
14-FEMA-PHL-06425	Closed	1/23/2015	9/1/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated	Referred - No Reply	
14-FEMA-PHL-06724	Closed	3/29/2014	3/2/2015	General Public	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Information Only, Substantiated	Referred - No Reply	
14-FEMA-PHL-09072	Closed	4/11/2014	3/29/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated	Referred - No Reply	
14-FEMA-PHL-10039	Closed	4/10/2014	7/20/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Unfounded	Referred - No Reply	
14-FEMA-PHL-11043	Closed	8/12/2014	3/16/2015	State/Local Govt Employee	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Program Fraud	Unsubstantiated	Referred - No Reply	
14-FEMA-PHL-12681	Closed	7/22/2014	12/27/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Substantiated	Referred - No Reply	
14-FEMA-PHL-12718	Closed	12/1/2013	11/25/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Substantiated	Referred - No Reply	
14-FEMA-PHL-13143	Closed	9/1/2014	9/1/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Program Benefits Theft	Substantiated	Referred - No Reply	
14-FEMA-PHL-13189	Closed	8/11/2014	5/22/2015	General Public	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated	Referred - No Reply	
14-ICE-HSI-DRT-07294	Closed	4/1/2014	4/1/2015	General Public	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Other Criminal Activity	Unsubstantiated Use of E.O. Component Data System(s)	Substantiated	Admin Closure
14-ICE-IL-11508	Closed	9/8/2014	4/14/2015	General Public	Employee Corruption	Bribery	Bribery	Bribery	Unfounded	Referred - No Reply	
14-ICE-IL-21219	Closed	3/24/2014	3/24/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Abuse of Authority	Abuse of Authority	Unsubstantiated	Referred - No Reply	
14-ICE-BUF-05879	Closed	3/27/2014	3/26/2015	DHS Contractor	Employee Corruption	Other Employee Corruption	Other Employee Corruption	Other Employee Corruption	Substantiated	Referred - No Reply	
14-ICE-CH-07639	Closed	4/8/2014	4/14/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unsubstantiated Use of E.O. Component Data System(s)	Unsubstantiated	Referred - No Reply	
14-ICE-DAL-06885	Closed	3/7/2014	1/28/2015	DHS Employee	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shooting / Discharge	Firearms discharge	Unfounded	Referred - No Reply	
14-ICE-LAR-05451	Closed	Criminal Indict	12/20/2014	2/13/2015	Other Fed Agency Employee	Detainee / Prisoner / Suspect Related Abuse	Detainee / Prisoner / Suspect Related Abuse	Detainee / Prisoner / Suspect Related Abuse	Substantiated	Admin Closure	
14-ICE-LAX-04853	Closed	3/2/2014	8/12/2015	DHS Contractor	Program Fraud / Financial Crimes	Procurement Fraud	Procurement Fraud	Procurement Fraud	Substantiated	Referred - No Reply	
14-ICE-MIA-03186	Closed	10/4/2014	10/4/2015	DHS Contractor	Miscellaneous	Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unfounded	Referred - No Reply	
14-ICE-MIA-13831	Closed	7/24/2014	4/2/2015	DHS Employee	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee / Prisoner / Suspect Related Abuse	Detainee / Prisoner / Suspect Related Abuse	Unfounded	Referred - No Reply	
14-ICE-MIA-19951	Closed	7/28/2014	2/8/2015	DHS Contractor	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault	Detainee Reported Sexual Abuse / Sexual Assault	Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated	Referred - No Reply	
14-ICE-NID-13658	Closed	8/6/2014	4/18/2015	Alien Detainee, DHS Subcontractor	Employee Corruption	Other Employee Corruption	Other Employee Corruption	Other Employee Corruption	Substantiated, Unfounded	Referred - No Reply	
14-ICE-PHL-07385	Closed	4/22/2014	3/18/2015	DHS Employee	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated	Referred - No Reply	
14-ICE-PHL-15889	Closed	9/24/2014	11/29/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Substantiated, Unfounded	Referred - No Reply	
14-ICE-SAL-07689	Closed	3/22/2014	3/22/2015	DHS Employee	Civil Rights / Civil Liberties	General Fraud	General Fraud	General Fraud	Unsubstantiated	Referred - No Reply	
14-ICE-TX-05976	Closed	3/28/2014	3/25/2015	State/Local Govt Employee	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated Use of E.O. Component Data System(s)	Unsubstantiated	Referred - No Reply
14-NOHDS-MS-00327	Closed	10/4/2013	9/8/2015	General Public	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unsubstantiated Use of E.O. Component Data System(s)	Substantiated	Admin Closure	
14-NPRD-WFO-14731	Closed	6/29/2014	6/25/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Unsubstantiated	Referred - No Reply	
14-ORL-SC-00806	Closed	1/18/2014	3/8/2015	DHS Employee	Employee Corruption	Other Employee Corruption	Other Employee Corruption	Other Employee Corruption	Substantiated	Admin Closure	
14-ORL-WFO-10314	Closed	9/29/2014	9/11/2015	DHS Employee	Program Fraud / Financial Crimes	Contract of Interest	Conflict of Interest	Conflict of Interest	Unsubstantiated	Referred - No Reply	
14-CIG-DET-03576	Closed	1/9/2014	10/14/2015	General Public	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Use of Non-DHS Employee	Impersonation of a DHS employee	Substantiated	Admin Closure	
14-CIG-SU-00457	Closed	10/10/2013	10/23/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Unauthorized Access to DHS Computers / Networks	Theft	Unsubstantiated	Admin Closure	
14-CIG-SU-24575	Closed	1/29/2014	3/22/2015	DHS Employee	Employee Corruption	Other Employee Corruption	Other Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	
14-CIG-SU-07654	Closed	4/8/2014	1/5/2015	DHS Employee	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Substantiated	Admin Closure	
14-CIG-SU-08778	Closed	3/2/2014	3/9/2015	DHS Employee	Miscellaneous	Criminal Misconduct	False Statements	False statements	Information Only	Admin Closure	
14-CIG-SU-10104	Closed	3/2/2014	3/9/2015	DHS Employee	Miscellaneous	Criminal Misconduct	False Statements	False statements	Information Only	Admin Closure	
14-CIG-SU-08712	Closed	3/2/2014	4/9/2015	DHS Employee	Miscellaneous	Criminal Misconduct	False Statements	False statements	Information Only	Admin Closure	
14-CIG-SU-10104	Closed	3/2/2014	3/29/2015	DHS Employee	Miscellaneous	Non-Criminal Misconduct	False Statements	False statements	Information Only, Substantiated	Admin Closure	
14-CIG-WFO-07723	Closed	3/1/2014	3/11/2015	General Public	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unsubstantiated	Referred - No Reply	
14-CIG-WFO-12593	Closed	3/11/2014	7/28/2015	General Public	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Unsubstantiated	Referred - No Reply	
14-SAT-ORL-01778	Closed	Criminal Indict	11/15/2013	DHS Contractor	Program Fraud / Financial Crimes	Other Financial Program Fraud	Other Financial Program Fraud	Other Financial Program Fraud	Substantiated	Referred - No Reply	
14-TSA-ATL-15009	Closed	9/3/2014	9/3/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Substantiated	Referred - No Reply	
14-TSA-BUF-06447	Closed	3/3/2014	9/2/2015	DHS Employee	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated	Referred - No Reply	
14-TSA-DAL-04104	Closed	1/16/2014	10/19/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Child Pornography	Child pornography	Substantiated	Admin Closure	
14-TSA-DET-00735	Closed	10/22/2013	9/27/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Unsubstantiated Use of E.O. Component Data System(s)	Unsubstantiated Use of E.O. Component Data System(s)	Unfounded	Referred - No Reply	
14-TSA-HOU-11888	Closed	7/7/2014	4/28/2015	DHS Contractor	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Substantiated	Admin Closure	
14-TSA-MIA-13051	Closed	9/4/2014	4/20/2015	DHS Contractor	Criminal Misconduct	Criminal Misconduct	Harassment	Harassment	Unsubstantiated	Referred - No Reply	
14-TSA-PHL-11331	Closed	7/17/2014	3/11/2015	DHS Contractor	Miscellaneous	Criminal Misconduct	Theft	Other Criminal Activity	Unsubstantiated	Referred - No Reply	
14-UCS-ORL-07590	Closed	Criminal Indict	3/1/2014	4/1/2015	DHS Employee	Criminal Misconduct	Abuse / Violence	Abuse / Violence	Substantiated, Unfounded	Referred - No Reply	
14-UCS-PHL-06483	Closed	3/1/2014	3/1/2015	DHS Employee	Employee Corruption	Employee Corruption	Employee Corruption	Employee Corruption	Unsubstantiated	Referred - No Reply	
14-UCS-SEA-13278	Closed	4/29/2014	12/2/2015	DHS Employee	Non-Criminal Misconduct	Prohibited Personal Practices	Prohibited personal actions	Prohibited personal actions	Unsubstantiated	Referred - No Reply	
14-UCS-ORL-10484	Closed	2/28/2014	4/6/2015	Non-DHS Contractor, Anonymous Individual	Employee Corruption	Other Employee Corruption	Other Employee Corruption	Other Employee Corruption	Unsubstantiated	Referred - No Reply	
14-UCS-WFO-11384	Closed	9/29/2014	4/23/2015	DHS Employee	Miscellaneous	Non-Criminal Misconduct	Prohibited Personal Practices	Prohibited personal actions	Unsubstantiated	Admin Closure	
15-BP-ELP-08931	Closed	9/1/2013	8/2/2015	DHS Employee	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated	Admin Closure	
15-BP-ELP-07678	Closed	9/7/2013	1/14/2015	DHS Employee	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shooting / Discharge	Firearms discharge	Information Only	Referred - No Reply	
15-BP-ELP-12901	Closed	7/6/2013	10/23/2015	DHS Employee	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated	Admin Closure	
15-BP-ELP-00045	Closed	10/1/2014	5/12/2015	DHS Employee	Employee Corruption	Smuggling	Alcohol	Alcohol	Unsubstantiated	Referred - No Reply	
15-BP-ELP-02346	Closed	11/19/2014	9/9/2015	DHS Employee	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated Use of E.O. Component Data System(s)	Unsubstantiated	Referred - No Reply
15-BP-ELP-02686	Closed	12/3/2014	12/17/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unsubstantiated Use of E.O. Component Data System(s)	Unsubstantiated	Referred - No Reply	
15-BP-ELP-03982	Closed	12/30/2014	5/27/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unsubstantiated Use of E.O. Component Data System(s)	Unsubstantiated	Referred - No Reply	
15-BP-ELP-05130	Closed	1/28/2015	3/19/2015	DHS Employee	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shooting / Discharge	Firearms discharge	Unfounded	Admin Closure	
15-BP-ELP-06939	Closed	3/10/2015	10/7/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unsubstantiated Use of E.O. Component Data System(s)	Unsubstantiated	Referred - No Reply	
15-BP-ELP-12091	Closed	8/17/2013	10/17/2015	DHS Employee	Civil Rights / Civil Liberties	Capital Offense	Capital Offense	Capital Offense	Unfounded	Referred - No Reply	
15-BP-ELP-14194	Closed	7/28/2013	12/17/2015	DHS Employee	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated	Referred - No Reply	
15-BP-ELP-14461	Closed	9/1/2013	9/14/2015	DHS Employee	Employee Corruption	Smuggling	Alcohol	Alcohol	Unsubstantiated Use of E.O. Component Data System(s)	Unsubstantiated	Referred - No Reply
15-BP-ELP-17903	Closed	9/29/2013	12/17/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unsubstantiated Use of E.O. Component Data System(s)	Unsubstantiated	Referred - No Reply	
15-BP-HOU-02143	Closed	11/14/2014	8/25/2015	Alien (Not Detained)	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unsubstantiated Use of E.O. Component Data System(s)	Unsubstantiated	Admin Closure	
15-BP-LAR-14221	Closed	7/28/2013	12/24/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unsubstantiated Use of E.O. Component Data System(s)	Unsubstantiated	Admin Closure	
15-BP-LAR-16474	Closed	9/8/2015	9/15/2015	DHS Employee	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Other Civil Rights/Civil Liberties	Other Civil Rights/Civil Liberties	Information Only	Admin Closure	
15-BP-ROV-04411	Closed	1/12/2015	10/19/2015	DHS Employee	Employee Corruption	Smuggling	Narcotics	Narcotics	Unsubstantiated	Admin Closure	
15-BP-ROV-15224	Closed	9/17/2015	8/25/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unsubstantiated Use of E.O. Component Data System(s)	Unsubstantiated	Admin Closure	
15-BP-ROV-15498	Closed	9/16/2015	10/16/2015	DHS Employee	Civil Rights / Civil Liberties	Unsubstantiated Alien Child	Other - USC	Other - USC	Unsubstantiated	Admin Closure	
15-BP-ROV-15451	Closed	8/20/2015	10/15/2015	DHS Employee	Civil Rights / Civil Liberties	Unsubstantiated Alien Child	Other - USC	Other - USC	Unsubstantiated	Admin Closure	
15-BP-ROV-15507	Closed	8/20/2015	9/9/2015	DHS Employee	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated	Admin Closure	
15-BP-ROV-15567	Closed	8/15/2015	12/4/2015	DHS Employee	Civil Rights / Civil Liberties	Unsubstantiated Alien Child	Other - USC	Other - USC	Unsubstantiated	Admin Closure	
15-BP-ROV-15594	Closed	9/1/2015	10/15/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unsubstantiated Use of E.O. Component Data System(s)	Unsubstantiated	Admin Closure	
15-BP-ROV-15697	Closed	9/1/2015	10/15/2015	DHS Employee	Miscellaneous	Non-Criminal Misconduct	Body / Code Treatment	Body / Code treatment	Unsubstantiated	Admin Closure	
15-BP-ROV-15700	Closed	9/1/2015	10/15/2015	DHS Employee	Civil Rights / Civil Liberties	Unsubstantiated Alien Child	Other - USC	Other - USC	Unsubstantiated	Admin Closure	
15-BP-ROV-15701	Closed	9/1/2015	10/15/2015	DHS Employee	Civil Rights / Civil Liberties	Unsubstantiated Alien Child	Other - USC	Other - USC	Unsubstantiated	Admin Closure	
15-BP-ROV-15703	Closed	9/1/2015	10/15/2015	DHS Employee	Miscellaneous	Non-Criminal Misconduct	Other Suspicious Activity	Other Suspicious Activity	Unsubstantiated	Referred - No Reply	
15-BP-SVA-09130	Closed	4/20/2015	11/17/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unsubstantiated Use of E.O. Component Data System(s)	Unfounded	Referred - No Reply	
15-BP-SVA-14835	Closed	8/20/2015	9/10/2015	DHS Employee	Employee Corruption	Smuggling	Alcohol	Alcohol	Information Only	Referred - No Reply	
15-BP-SVA-16204	Closed	9/1/2015	10/15/2015	DHS Employee	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unsubstantiated	Referred - No Reply	
15-BP-TUC-09940	Closed	8/13/2015	8/13/2015	DHS Employee	Miscellaneous	Non-Criminal Misconduct	Off duty misconduct, no violence	Off duty misconduct, no violence	Unfounded	Admin Closure	
15-BP-TUC-12074	Closed	6/22/2015	9/23/2015	DHS Employee	Miscellaneous	Non-Criminal Misconduct	Off duty misconduct, no violence	Off duty misconduct, no violence			

15-CR-REV-1569	Closed	9/1/2015	10/15/2015	DHS Employee	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Substantiated	Admin Closure
15-CR-REV-1569	Closed	9/1/2015	10/15/2015	DHS Employee	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated	Admin Closure
15-CR-SU-0285	Closed	10/16/2015	10/16/2015	DHS Employee	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated	Referred - No Reply
15-CR-SND-03905	Closed	1/7/2015	8/2/2015	DHS Employee	Employee Complaint	Other Employee Complaint	Other Employee Complaint	Other Employee Complaint	Unsubstantiated	Referred - No Reply
15-CR-SND-03917	Closed	10/7/2015	10/7/2015	DHS Employee	Civil Rights / Civil Liberties	Non-Employee	Non-Employee	Non-Employee	Unsubstantiated	Referred - No Reply
15-CR-SND-10491	Closed	5/15/2015	11/12/2015	General Public	Employee Complaint	Other Employee Complaint	Other Employee Complaint	Other Employee Complaint	Unsubstantiated	Referred - No Reply
15-CR-SND-00103	Closed	10/2/2014	2/6/2015	DHS Employee	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of Authority	Unsubstantiated	Referred - No Reply
15-CR-SU-01000	Closed	2/6/2014	2/6/2014	DHS Employee	Miscellaneous	Non-Criminal Misconduct	Harassment	Harassment	Unsubstantiated	Referred - No Reply
15-CR-SND-05124	Closed	1/28/2015	9/10/2015	General Public	Employee Complaint	Other Employee Complaint	Other Employee Complaint	Other Employee Complaint	Unsubstantiated	Referred - No Reply
15-CR-SU-01074	Closed	5/11/2015	6/26/2015	DHS Employee	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated	Referred - No Reply
15-CR-SVA-00279	Closed	10/6/2014	1/26/2015	DHS Employee	Employee Complaint	Other Employee Complaint	Other Employee Complaint	Other Employee Complaint	Unsubstantiated	Referred - No Reply
15-CR-SVA-14488	Closed	8/17/2015	11/12/2015	DHS Employee	Employee Complaint	Smuggling	Smuggling	Smuggling	Unsubstantiated	Referred - No Reply
15-CR-TUC-03809	Closed	12/2/2014	10/1/2015	DHS Employee	Employee Complaint	Smuggling	Smuggling	Smuggling	Unsubstantiated	Admin Closure
15-CR-TUC-07476	Closed	11/8/2015	9/12/2015	DHS Employee	Employee Complaint	Smuggling	Smuggling	Smuggling	Unsubstantiated	Referred - No Reply
15-CR-TUC-16087	Closed	8/31/2015	10/29/2015	DHS Employee	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Substantiated	Referred - No Reply
15-CR-TUC-16844	Closed	9/8/2015	9/16/2015	DHS Employee	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Non-Weapon Related	Unsubstantiated	Referred - No Reply
15-CR-TUC-16405	Closed	10/2/2015	10/2/2015	DHS Employee	Employee Complaint	Smuggling	Smuggling	Smuggling	Unsubstantiated	Referred - No Reply
15-CR-VIA-13505	Closed	7/22/2015	10/29/2015	DHS Employee	Employee Complaint	Miscellaneous	Child Pornography	Child Pornography	Unsubstantiated	Referred - No Reply
15-CIS-ATI-04473	Closed	1/13/2015	3/22/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Child Pornography	Child Pornography	Unsubstantiated	Referred - No Reply
15-CIS-ATI-12165	Closed	6/25/2015	10/22/2015	DHS Employee	Employee Complaint	Rebony	Rebony	Rebony	Unsubstantiated	Referred - No Reply
15-CIS-CH-08752	Closed	4/13/2015	4/15/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of I.E.O. Component Data System(s)	Unsubstantiated	Admin Closure
15-CIS-CH-12213	Closed	6/18/2015	9/29/2015	DHS Employee	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Unauthorized Use of I.E.O. Component Data System(s)	Unsubstantiated	Referred - No Reply
15-CIS-DAL-11098	Closed	5/27/2015	4/5/2015	DHS Employee, General Public	Program Fraud / Financial Crimes	False Personation of a DHS Employee	By Non-DHS Employee	Unauthorized Use of I.E.O. Component Data System(s)	Unsubstantiated	Admin Closure
15-CIS-LAX-00208	Closed	10/6/2014	1/9/2015	DHS Employee	Employee Complaint	Smuggling	Smuggling	Smuggling	Unsubstantiated	Referred - No Reply
15-CIS-LAX-11957	Closed	8/15/2015	11/13/2015	DHS Employee	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Unauthorized Use of I.E.O. Component Data System(s)	Unsubstantiated	Referred - No Reply
15-CIS-MIA-03318	Closed	12/28/2014	2/3/2015	General Public	Employee Complaint	Other Employee Complaint	Other Employee Complaint	Other Employee Complaint	Unsubstantiated	Admin Closure
15-CIS-PHS-CH-00310	Closed	10/6/2014	10/10/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Child Pornography	Child Pornography	Unsubstantiated	Referred - No Reply
15-CIS-PHS-NEO-10060	Closed	5/19/2015	11/12/2015	DHS Contractor	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of I.E.O. Component Data System(s)	Unsubstantiated	Referred - No Reply
15-CIS-PHS-SNI-00500	Closed	2/18/2015	9/10/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Threat	Other Criminal Activity	Unsubstantiated	Referred - No Reply
15-DHQHQ DET 06554	Closed	3/1/2015	7/8/2015	General Public	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of I.E.O. Component Data System(s)	Unsubstantiated	Admin Closure
15-DHQHQ OHS 01371	Closed	11/5/2014	10/22/2015	Corporation	Program Fraud / Financial Crimes	Qui Tams	Qui Tams	Qui Tams	Unsubstantiated	Referred - No Reply
15-FAMS CH-1284	Closed	6/26/2015	10/8/2015	Miscellaneous	Criminal Misconduct	Criminal Misconduct	Child Pornography	Child Pornography	Unsubstantiated	Referred - No Reply
15-FAMS MA-0304	Closed	12/15/2014	9/3/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Unauthorized Use of I.E.O. Component Data System(s)	Unauthorized Use of I.E.O. Component Data System(s)	Unsubstantiated	Referred - No Reply
15-FEMA-AT-01259	Closed	12/12/2014	11/25/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Information Only	Admin Closure
15-FEMA-AT-00313	Closed	4/16/2015	4/30/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Unsubstantiated	Admin Closure
15-FEMA-BOS-03884	Closed	3/11/2015	12/10/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Unsubstantiated	Referred - No Reply
15-FEMA-DAL-11811	Closed	10/24/2015	10/24/2015	Miscellaneous	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Unsubstantiated	Admin Closure
15-FEMA-DAL-11899	Closed	7/24/2015	8/18/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Unsubstantiated	Referred - No Reply
15-FEMA-DIT-01713	Closed	11/23/2014	12/29/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Unsubstantiated	Referred - No Reply
15-FEMA-DIT-01076	Closed	11/12/2014	7/10/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Unsubstantiated	Referred - No Reply
15-FEMA-FIP-01483	Closed	11/10/2014	12/12/2015	Disaster Benefit Applicant, General Public	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Unsubstantiated	Referred - No Reply
15-FEMA-FIP-01963	Closed	4/30/2015	11/17/2015	Disaster Benefit Applicant	Miscellaneous	Criminal Misconduct	General Fraud	General Fraud	Unsubstantiated	Referred - No Reply
15-FEMA-HOU-11091	Closed	7/16/2015	7/16/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Unsubstantiated	Admin Closure
15-FEMA-HOU-12114	Closed	6/17/2015	7/10/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Unsubstantiated	Admin Closure
15-FEMA-HOU-12272	Closed	4/22/2015	7/10/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Unsubstantiated	Admin Closure
15-FEMA-HOU-14325	Closed	7/30/2015	9/15/2015	Disaster Benefit Applicant	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unsubstantiated	Admin Closure
15-FEMA-HOU-14721	Closed	8/7/2015	10/22/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Unsubstantiated	Admin Closure
15-FEMA-HOU-16630	Closed	9/10/2015	10/5/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Unsubstantiated	Admin Closure
15-FEMA-NEO-00890	Closed	4/16/2015	4/16/2015	DHS Employee	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Unsubstantiated	Admin Closure
15-FEMA-NEO-00905	Closed	1/22/2015	6/18/2015	DHS Contractor, State/Local Govt Employee	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Unsubstantiated	Referred - No Reply
15-FEMA-NYC-00559	Closed	3/17/2015	7/29/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Unsubstantiated	Referred - No Reply
15-FEMA-PH-00134	Closed	11/25/2015	7/30/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Unsubstantiated	Referred - No Reply
15-FEMA-PH-00540	Closed, Criminal Indefinite	10/16/2014	11/4/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Unsubstantiated	Referred - No Reply
15-FEMA-PH-04073	Closed	1/5/2015	12/13/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Unsubstantiated	Referred - No Reply
15-FEMA-TUC-13042	Closed	11/4/2015	11/4/2015	Disaster Benefit Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Unsubstantiated	Referred - No Reply
15-FEMA-WFO-00905	Closed	4/10/2015	7/2/2015	DHS Employee	Miscellaneous	Manipulation of US Government Funds	False Statements	False Statements	Information Only	Admin Closure
15-FICE-AT-06510	Closed	1/26/2015	1/26/2015	DHS Employee	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Abuse of Authority	Unsubstantiated	Referred - No Reply
15-FICE-HV-00972	Closed, Criminal Indefinite	10/29/2014	10/29/2014	General Public	Miscellaneous	Other Criminal Activity	Threat	Other Criminal Activity	Unsubstantiated	Referred - No Reply
15-FICE-HS-PH-13836	Closed	9/11/2015	12/13/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Unauthorized Use of I.E.O. Component Data System(s)	Unauthorized Use of I.E.O. Component Data System(s)	Unsubstantiated	Referred - No Reply
15-FICE-HS-TUC-14138	Closed	7/27/2015	12/30/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of I.E.O. Component Data System(s)	Unsubstantiated	Referred - No Reply
15-FICE-ALP-08879	Closed	4/19/2015	7/22/2015	DHS Employee	Civil Rights / Civil Liberties	Denial of Rights / Due Process	Denial of Rights, Due process	Denial of Rights, Due process	Unsubstantiated	Referred - No Reply
15-FICE-ATI-06638	Closed	3/3/2015	3/3/2015	DHS Employee	Employee Complaint	Smuggling	Smuggling	Smuggling	Unsubstantiated	Admin Closure
15-FICE-ATI-13465	Closed	6/16/2015	6/16/2015	DHS Employee	Employee Complaint	Smuggling	Smuggling	Smuggling	Unsubstantiated	Referred - No Reply
15-FICE-BEL-11901	Closed	6/16/2015	8/6/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Threat	Other Criminal Activity	Unsubstantiated	Referred - No Reply
15-FICE-BEL-11909	Closed	6/12/2015	8/6/2015	DHS Employee	Civil Rights / Civil Liberties	False Arrest	False Arrest	False Arrest	Unsubstantiated	Referred - No Reply
15-FICE-BOS-12590	Closed	6/16/2015	12/3/2015	State/Local Govt Employee	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault	Detainee Reported Sexual Abuse / Sexual Assault	Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated	Referred - No Reply
15-FICE-BOS-12669	Closed	7/6/2015	11/4/2015	DHS Employee	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault	Detainee Reported Sexual Abuse / Sexual Assault	Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated	Referred - No Reply
15-FICE-BUF-17793	Closed	9/18/2015	10/22/2015	DHS Employee	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee / Prisoner / Suspect Related Abuse	Detainee / Prisoner / Suspect Related Abuse	Unsubstantiated	Referred - No Reply
15-FICE-CH-02898	Closed	12/2/2014	6/11/2015	DHS Employee	Employee Complaint	Other Employee Complaint	Other Employee Complaint	Other Employee Complaint	Unsubstantiated	Referred - No Reply
15-FICE-CH-12421	Closed	6/24/2015	11/10/2015	DHS Employee	Civil Rights / Civil Liberties	Use of Force	Use of Force	Use of Force	Unsubstantiated	Referred - No Reply
15-FICE-DAL-12651	Closed	5/15/2015	5/15/2015	DHS Employee	Miscellaneous	Prohibited Personnel Practices	Prohibited Personnel Practices	Prohibited Personnel Practices	Unsubstantiated	Admin Closure
15-FICE-DAL-12846	Closed	7/1/2015	10/29/2015	DHS Employee	Employee Complaint	Security Discrepancy	Other	Unauthorized Use of I.E.O. Component Data System(s)	Unsubstantiated	Admin Closure
15-FICE-DAL-15257	Closed	8/17/2015	10/29/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of I.E.O. Component Data System(s)	Unsubstantiated	Admin Closure
15-FICE-DET-09616	Closed	4/18/2015	10/7/2015	DHS Employee	Civil Rights / Civil Liberties	Assault on a Federal Officer	Assault on a Federal Officer	Assault on a Federal Officer	Unsubstantiated	Referred - No Reply
15-FICE-DRT-10474	Closed	5/14/2015	12/24/2015	DHS Employee	Employee Complaint	Smuggling	Smuggling	Smuggling	Unsubstantiated	Admin Closure
15-FICE-DRT-10861	Closed	5/29/2015	7/30/2015	DHS Employee	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Employee Misconduct, General	Unsubstantiated	Admin Closure
15-FICE-EIP-04884	Closed	6/22/2015	10/4/2015	DHS Employee	Civil Rights / Civil Liberties	Denial of Rights / Due Process	Denial of Rights / Due Process	Denial of Rights / Due Process	Unsubstantiated	Referred - No Reply
15-FICE-EIP-15150	Closed	9/17/2015	10/18/2015	DHS Employee	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault	Detainee Reported Sexual Abuse / Sexual Assault	Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated	Referred - No Reply
15-FICE-EIP-15891	Closed	8/27/2015	10/6/2015	DHS Component, DHS Employee	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Other Non-Criminal Activity	Information Only	Referred - No Reply
15-FICE-EIP-17467	Closed	9/22/2015	10/13/2015	DHS Employee	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Other Civil Rights and Civil Liberties	Other Civil Rights and Civil Liberties	Information Only	Referred - No Reply
15-FICE-HOU-00079	Closed	8/16/2015	8/16/2015	Miscellaneous	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud / Theft	Program Fraud / Theft	Unsubstantiated	Admin Closure
15-FICE-HOU-13727	Closed	8/25/2015	9/15/2015	DHS Employee	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Other Civil Rights and Civil Liberties	Other Civil Rights and Civil Liberties	Unsubstantiated	Admin Closure
15-FICE-HOU-13729	Closed	8/25/2015	9/15/2015	DHS Employee	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Other Civil Rights and Civil Liberties	Other Civil Rights and Civil Liberties	Unsubstantiated	Admin Closure
15-FICE-HOU-13738	Closed	8/25/2015	9/15/2015	DHS Employee	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Other Civil Rights and Civil Liberties	Other Civil Rights and Civil Liberties	Unsubstantiated	Admin Closure
15-FICE-HOU-13739	Closed	8/25/2015	9/15/2015	DHS Employee	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Other Civil Rights and Civil Liberties	Other Civil Rights and Civil Liberties	Unsubstantiated	Admin Closure
15-FICE-HOU-13740	Closed	8/25/2015	9/15/2015	DHS Employee	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Other Civil Rights and Civil Liberties	Other Civil Rights and Civil Liberties	Unsubstantiated	Admin Closure
15-FICE-HOU-13741	Closed	8/25/2015	9/15/2015	DHS Employee	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Other Civil Rights and Civil Liberties	Other Civil Rights and Civil Liberties	Unsubstantiated	Admin Closure
15-FICE-LAX-06818	Closed	4/9/2015	4/14/2015	Alien Detainee	Civil Rights / Civil Liberties	Custodial Death	Custodial Death	Custodial Death	Unsubstantiated	Admin Closure
15-FICE-MIA-00107	Closed	6/26/2015	12/1/2015	DHS Employee	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Other Civil Rights and Civil Liberties	Other Civil Rights and Civil Liberties	Unsubstantiated	Referred - No Reply
15-FICE-MIA-05618	Closed	12/2/2015	6/24/2015	DHS Employee	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Ethics Violations	Unsubstantiated	Referred - No Reply
15-FICE-NEO-04583	Closed	1/15/2015	4/8/2015	General Public	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Unauthorized Use of I.E.O. Component Data System(s)	Unsubstantiated	Admin Closure
15-FICE-NEO-12843	Closed	7/1/2015	11/16/2015	DHS Employee	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Other Civil Rights and Civil Liberties	Other Civil Rights and Civil Liberties	Unsubstantiated	Referred - No Reply
15-FICE-NYC-18447	Closed	9/9/2015	11/17/2015	DHS Employee	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Other Civil Rights and Civil Liberties	Other Civil Rights and Civil Liberties	Unsubstantiated	Referred - No Reply
15-FICE-NYC-16586	Closed	8/9/2015	9/23/2015	DHS Employee	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault	Detainee Reported Sexual Abuse / Sexual Assault	Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated	Referred - No Reply
15-FICE-NYC-17677	Closed	9/28/2015	10/15/2015	DHS Contractor	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault	Detainee Reported Sexual Abuse / Sexual Assault	Detainee Reported Sexual Abuse / Sexual Assault	Unsubstantiated	Referred - No Reply
15-FICE-PH-10151	Closed	10/3/2014	4/1/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Ethics Violations - Criminal	Unsubstantiated	Referred - No Reply
15-FICE-PH-12280	Closed	9/22/2015	10/26/2015	DHS Employee	Miscellaneous	Criminal Misconduct	Harassment	Harassment	Unsubstantiated	Referred - No Reply
15-FICE-PH-12961	Closed	7/6/2015	7/28/2015	DHS Employee	Miscellaneous	Abuse / Violence	Abuse / Violence	Abuse / Violence	Information Only	Admin Closure
15-FICE-PH-14912	Closed	8/17/2015	9/16/2015	State/Local Govt Employee	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Prisoner	Prisoner	Unsubstantiated	Referred - No Reply
15-FICE-PH-15011	Closed	8/12/2015	11/12/2015	DHS Employee	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Other Civil Rights and Civil Liberties	Other Civil Rights and Civil Liberties	Unsubstantiated	Referred - No Reply
15-FICE-SVA-09436	Closed	4/24/2015	9/23/2015	DHS Employee	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Unsubstantiated	Referred - No Reply
15-FICE-SVA-10317	Closed	8/13/2015	9/13/2015	DHS Employee	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	Other Civil Rights and Civil Liberties	Other Civil Rights and Civil Liberties	Unsubstantiated	Referred - No Reply
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US-FAMS-SIU-00283	Closed	09/27/2015	12/16/2015	DHS Employee	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties		Other Civil Rights and Civil Liberties	Unfounded	Referred - No Reply
US-FEMA-DOV-01124	Closed	08/26/2015	12/24/2015	Disaster Relief Applicant	Program Fraud / Financial Crimes	Program Fraud / Theft		Program Fraud / Theft	Unfounded	Admin Closure
US-ICE-MIA-00832	Closed	09/19/2015	10/29/2015	General Public	Program Fraud / Financial Crimes	Fatal Persecution of a DHS Employee	by Non-DHS Employee	Persecution of a DHS Employee	Unfounded	Referred - No Reply
US-ICE-SEA-01486	Closed	10/28/2015	10/26/2015		Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Detainee	Information Only	Admin Closure